

## ***PROPOSED AGENDA***

**Meeting between the State of North Dakota and EPA Region VIII**

**February 5, 2002**

**Regarding: Draft Memorandum (Dated 1/29/02)  
“Legal Issues relating to PSD baseline and increment consumption”**

---

**Purpose:** Discuss the State of North Dakota’s draft legal analysis regarding PSD baseline and increment consumption.

- I. Areas of Agreement in Principle (with caveat)**
- II. Minor Questions and Clarifications**
- III. Discussion of the points made in the State’s legal analysis that impact modeling assumptions**
- IV. Other options under consideration by the State and not included in the draft 1/29/02 legal analysis**
- V. Other**